

# MINUTES

## Legislative Planning

Representative Scott Munsterman, Chair  
Senator Mike Vehle, Vice Chair



**Fifth and Final Meeting, 2016 Interim**  
**Monday, October 31, 2016**

**Room 413 – State Capitol**  
**Pierre, SD**

The fifth and final meeting of the Legislative Planning Committee was called to order by Representative Scott Munsterman, Chair, at 9:00 a.m. (CDT), on Monday, October 31, 2016, in Room 413 of the State Capitol in Pierre, South Dakota.

The following members answered the roll call: Representative Scott Munsterman, Chair; Senator Mike Vehle, Vice Chair; Senators Gary Cammack and Terri Haverly; Representatives Shawn Bordeaux, Kristin Conzet, Jacqueline Sly and Dean Wink. Members excused: Senators Ried Holien and Scott Parsley.

Staff members present included Clare Charlson, Principal Research Analyst; Fred Baatz, Principal Research Analyst; Stephanie Gruba, Fiscal Analyst; and Paul Giovanetti, Senior Legislative Secretary.

*NOTE: For purpose of continuity, the following minutes are not necessarily in chronological order. Also, all referenced documents distributed at the meeting are attached to the original minutes on file in the Legislative Research Council office. This meeting was web cast live. The archived web cast is available at the LRC web site at <http://sdlegislature.gov>.*

### **Approval of Minutes**

**SENATOR VEHLE MOVED, SECONDED BY SENATOR CAMMACK, TO APPROVE THE MINUTES FOR THE MEETING ON SEPTEMBER 19, 2016.** The motion prevailed unanimously on a voice vote.

### **Performance Management Review Process**

#### **Governor's Office of Economic Development**

**Mr. Scott Stern, Commissioner, Governor's Office of Economic Development**, presented the Governor's Office of Economic Development's strategic plan to improve the economy of the state of South Dakota ([Document #1](#)). Commissioner Stern reviewed the vision, mission, objectives, goals, and performance metrics for the Governor's Office of Economic Development.

**Representative Scott Munsterman** asked if the lagging indicators could be represented in a graph. Commissioner Stern replied that the indicators can be graphed.

**Senator Gary Cammack** requested the graphs show historical trend data.

**Representative Dean Wink** asked if the lag in agriculture will affect the office's overall performance since that is a part of their performance indicators. Commissioner Stern replied the goal for agriculture is to be able to build processing initiatives within the state and prevent the majority of our agricultural products from being exported out of our state. This can be accomplished by identifying sites in which the resources can be processed.

### **Department of Transportation**

**Mr. Darin Bergquist, Secretary, Department of Transportation**, presented the department's performance indicator summary ([Document #2](#)).

Representative Wink asked for an update on the revenues generated from the increased gas tax. Secretary Bergquist replied the state highway fund is tracking close to the projections. The funds generated by the excise tax are above the projection due to inflation.

**Senator Terri Haverly** asked if there was a list of highway projects that have been completed with the new revenues from the increased gas tax. Secretary Bergquist replied the Transportation Commission awards projects during their meetings. The meetings are open to the public, however, there is not a separate list of projects completed through the increased tax.

**Senator Mike Vehle** asked if the department was working with the Department of Public Safety on the fatal crash performance indicator. Secretary Bergquist replied that the State Highway Safety plan is a formal long range plan that is developed between the Department of Transportation and the Department of Public Safety. When developing this plan, both departments have open discussions on the status of highways and areas of concern for our motorists.

### **Department of Education**

**Dr. Melody Schopp, Secretary, Department of Education**, presented the department's strategic plan, goals, and strategies ([Document #3](#)). Dr. Schopp reviewed the Smarter Balanced Assessment Consortium results and the six-year goals.

The committee discussed the performance indicators and commended Secretary Schopp on a well-developed plan.

### **Department of Tourism**

**Ms. Wanda Goodman, Deputy Secretary, Department of Tourism**, presented the strategic plan for the department ([Document #4](#)).

The committee discussed how influxes of travelers for key anniversaries within our state are considered outliers and are not factored into the overall department's plan.

### **Department of Game, Fish and Parks**

**Mr. Kelly Hepler, Secretary, Department of Game, Fish and Parks**, presented the goals and performance management indicators for the department ([Document #5](#)).

Representative Munsterman stated the data should be shown in graphs with historical trend data included.

Senator Vehle stated that the graphs should be footnoted to show what the department is doing to meet their performance goals.

### **Department of Agriculture**

**Mr. Mike Jaspers, Secretary, Department of Agriculture**, presented the mission and performance management indicators for the department ([Document #6](#)).

Representative Munsterman reviewed each performance indicator and recommended goal set by the department.

Senator Cammack stated that Custer State Park is a "poster child" for the Black Hills National Forest on how the infestation of pine beetles can be managed.

### **Department of Environment and Natural Resources**

**Mr. Steve Pirner, Secretary, Department of Environment and Natural Resources**, presented the outcomes and performance measures for the department ([Document #7](#)).

The committee discussed performance indicator #2 and how the Environmental Protection Agency requires the state to adopt stringent air and water standards.

### **Committee Discussion**

The committee discussed the work that has been completed during the interim and how this process will continue. The focus of the performance measures is not on the fiscal aspect of the department but the policy aspect and ensuring the agencies have the proper resources available to allow them to meet their overall goals.

### **Staff Directives**

The committee directed staff to collect the updated reports from the agencies that still need to make some modifications, and then begin putting together the Legislative Planning Committee web page and report for the Executive Board and the 2017 Legislature.

### **Adjournment**

**REPRESENTATIVE SLY MOVED, SECONDED BY REPRESENTATIVE BORDEAUX, TO ADJOURN.** The motion prevailed unanimously on a voice vote.

The committee adjourned at 11:30 a.m.